

North Star Academy
Electronic Board Meeting Agenda
Monday, June 23, 2014

Place: Academica West Office, 290 N. Flint Street, Kaysville, UT 84037



North Star Academy exists to
ENGAGE and INSPIRE
students to achieve their highest potential through a
SAFE, CHALLENGING, and INDIVIDUALIZED
learning environment.

AGENDA

9:00am **CALL TO ORDER** by Trudy Sorenson

There will be no public comment.

9:05am **BUSINESS ITEMS** (To be Discussed and/or Voted on)

- ❖ Discuss and/or Vote to Approve Final 2013-2014 SY Budget
- ❖ Discuss and/or Vote to Add Tana Archer and Natalie Hall and Remove Pam Van Wagoner and Charne Adams from NSA's Zion's Bank Operating Account
- ❖ Discuss and/or Vote to Approve Amplify Invoice (CKLA) Not to Exceed \$4K
- ❖ Discuss and/or Vote to Approve Wallpaper Costs Not to Exceed \$6K
- ❖ Discuss and/or Vote to Approve Tile Costs Not to Exceed \$2K
- ❖ Discuss and/or Vote to Approve 2014-2015 SY Employee Handbook
- ❖ Discuss and/or Vote to Approve July Cleaning Expenses Not to Exceed \$3K
- ❖ Discuss and/or Vote to Approve Electronic Resources Policy
- ❖ Discuss and/or Vote to Rescind the Electronic Device Policy
- ❖ Discuss and/or Vote to Rescind Internet Safety Policy
- ❖ Discuss and/or Vote to Rescind Acceptable Use of Internet and Other Electronic Resources Policy – Student
- ❖ Discuss and/or Vote to Rescind Acceptable Use of Internet and Other Electronic Resources Policy – Staff

9:30am **ADJOURN**